

**SAN LUIS OBISPO COUNTY  
PARKS AND RECREATION COMMISSION**  
Thursday, May 22, 2014  
**COUNTY GOVERNMENT CENTER  
SAN LUIS OBISPO, CALIFORNIA**

**COMMISSIONERS PRESENT:** Deanne Gonzales  
Connie O’Henley  
Kenny Dahlen  
Chairperson Pandora-Nash Karner

**COMMISSIONERS ABSENT:** Bruce Hilton

**STAFF PRESENT:** Curtis Black, Elizabeth Kavanaugh, Cynthia Boe and Anna Diaz

**Pledge of Allegiance**

1. This is the time that is reserved for the flag salute.

**Chairperson Nash-Karner** led the Pledge of Allegiance.

**Public Comment**

2. This is the time set for public comment on items that do not appear on the agenda.

**Chairperson Nash-Karner** opens the floor to public comment without response.

**Commissioners' Adjustments to Agenda**

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

**Commissioners' Comments and Outreach**

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

**Commissioner O’Henley** spoke on a High School campout she chaperoned and a camping trip to Lopez Lake.

**Commissioner Dahlen** spoke on attending his first Golf Advisory meeting, first trail ride and a bike ride at Santa Margarita.

**Chairperson Nash-Karner** thanked County Park staff for a job well done on the Outdoor Discovery Festival at Lopez Lake and she attended the Board of Supervisors meeting.

**Commissioner Gonzales** – No comment.

**Approve Draft Minutes From Previous Meeting**

5. This is the time set for consideration and acceptance of the previous meeting minutes.  
Commissioners reviewed the minutes from the February 27 meeting. A motion was made.

**Motion by:** Connie O'Henley  
**Second by:** Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
O'Henley, Connie	x			

**COMMISSIONERS APPROVE THE DRAFT MINUTES AS WRITTEN.**

**Trails Advisory Committee Report**

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

**Ms. Dorothy Jennings**, TAC Co-chair, updated Commissioners on the last Trails meeting, spoke about ECOSLO Hike-a-thon fundraiser coming up.

7. This is the time set for a report on the latest Golf Advisory Committee Report. This item is skipped when no meeting has occurred.

**Mr. Dave Yelton** from the Golf Course Advisory Committee spoke about the advisory meeting for the first time to the Commissioners. He spoke on the National Golf Day, Morro Bay Golf Course new driving range and the Dairy Creek Annual Easter Egg Hunt.

8. Chorro Valley Trail Feasability Study

**Ms. Elizabeth Kavanaugh**, County Parks Planner gave a presentation on the Chorro Valley Trail study and answered Commissioners questions. Staff is seeking Commissioners recommendation to support the draft feasibility study.

Review the Chorro Valley Trail Feasibility Study and support San Luis Obispo Council of Government’s Board adoption of the Feasibility Study.

**Motion by:** Connie O'Henley  
**Second by:** Deanne Gonzales

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
O'Henley, Connie	x			
Hilton, Bruce				

**COMMISSIONERS RECOMMEND TO THE SLOCOG BOARD TO SUPPORT ADOPTION OF THE FEASABILTIY STUDY.**

**Staff Reports**

9. Review Calendar Year 2015 Proposed fees for Parks and Golf

**Mrs. Cynthia Boe**, Parks Administrator Service Manager, introduced the 2015 park and golf fees for Commissioners review.

**Mr. Josh Heptig**, Golf Course Superintendent explained the Golf fees and answered Commissioners questions.

Recommend that your Commission review the proposals to not change any Calendar Year 2015 fees for Parks and to increase only one fee for Golf over the next month, and return in June with your recommendation for the Board of Supervisors.

10. 3rd Quarter FY 2013-14 Financial Results for Parks and Golf

**Mrs. Cynthia Boe**, Parks Administrator Service Manager, spoke on the Third Quarter Financial report and answered Commissioners questions.

Recommend that your Commission review and file as part of the meeting minutes.

11. Review the FY 2014-15 proposed budget for Parks and Golf

Mrs. Cynthia Boe, Parks Administrator Service Manager, introduced the FY 2014-2015 budget for Parks and Golf programs and answered Commissioners questions.

Mr. Curtis Black spoke on the Highway Vehicle fund and answered Commissioners questions.

No action required.

Accept report and discuss impacts and concerns. Commissioners may provide advice to staff and information to County Supervisors and public as appropriate.

Deputy Director-Parks' Report

12. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black, Deputy Director – Parks, spoke on the Outdoor Discovery Festival held at Lopez Lake; Vineyard Trail options; June 21 Cayucos Pier Concert fundraiser; May 26, Lost at Sea Memorial; Board of Supervisors meeting on Tuesday, May 20; Vista Lago Adventure Park; Morro Bay Golf Course proposal: passed out a draft letter on the Cave Landing trail and parking lot closure for Commissioners approval to be forwarded. He answered Commissioners questions.

Motion by: Deanne Gonzales

Second by: Connie O'Henley

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			
Gonzales, Deanne	x			
O'Henley, Connie	x			

COMMISSIONERS APPROVE TO SEND THE LETTER FORWARD ON THE CAVE LANDING TRAIL PARKING LOT CLOSURE

Approve letters of donation

13. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

There are no letters of donation this month.

Adjournment

14. Adjourn Meeting

There being no other business, on motion duly made and unanimously carried the meeting is adjourned.